

Date: July 7, 2009  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, July 9, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

### **Agenda**

- A. Call to order.
- B. Minutes of previous meetings: June 11, 2009 Regular Meeting
- C. Correspondence – none received.
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Old Business
  - 1. Consider and act on separate referendum votes for the budgets for General Town Government and Board of Education.
  - 2. Update on new procedures for accounting for and tracking transfers approved at town meetings.
  - 3. Update on procedures manual for the Finance Office.
- F. New Business
  - 1. Discuss and act on emergency repair/replacement of the Town Hall handicap ramp.
  - 2. Update on reimbursement status for the Hoxie Road Bridge and Leonard Bridge Road Phase IV.
  - 3. Discuss and act upon providing local cost share for the replacement of the Tobacco Street Bridge over the Ten Mile River.
  - 4. Discuss the inspection of four Lebanon bridges and the resulting critical rating status.
- G. Other
- H. Adjourn.